

CONSENT AGENDA

MONDAY, MAY 12, 2003 – 7:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH F

A. MEMORIAL: RELATING TO THE GRANTING OF AN APPLICATION FOR A CENTENNIAL PROJECT GRANT FOR A NATIONAL HERITAGE AREA ALONG THE SANTA CRUZ RIVER VALLEY

- (1) Report from City Manager MAY12-03-281 CITY-WIDE
- (2) A Memorial relating to the Center for Desert Archaeology; urging the Tucson Rotary Club to grant the application by the Center for Desert Archaeology for a Centennial Project Grant to formulate a feasibility study and plan for the possible creation of a National Heritage Area along the Santa Cruz River Valley.

B. FINANCE: CONTINGENCY FUND TRANSFER FOR FAMILY COUNSELING AGENCY

- (1) Report from City Manager MAY12-03-290 CITY-WIDE
- (2) Resolution No. 19584 relating to finance; approving and authorizing the transfer of Five Hundred Dollars (\$500) from the Contingency Fund to Organization 001-183-1838-268, for Family Counseling Agency; and declaring an emergency.

This is a request by Vice Mayor Scott. Allocation of fund is as follows: Vice Mayor Scott: \$500.

C. FINANCE: CONTINGENCY FUND TRANSFER FOR RITA RANCH ANNUAL FAMILY FUN DAY

- (1) Report from City Manager MAY12-03-289 W4
- (2) Resolution No. 19585 relating to finance; approving and authorizing the transfer of One Thousand Dollars (\$1,000) from the Contingency Fund to Organization 001-183-1838-268, for Rita Ranch annual Family Fun Day; and declaring an emergency.

This is a request by Vice Mayor Scott. Allocation of fund is as follows: Vice Mayor Scott: \$1,000.

D. FINANCE: CONTINGENCY FUND TRANSFER TO SUPPORT A BEAU BRUMMEL CLUB FUNDRAISER FOR THE DUNBAR COALITION PROJECT

- (1) Report from City Manager MAY12-03-288 CITY-WIDE
- (2) Resolution No. 19586 relating to finance; approving and authorizing the transfer of Five Hundred Dollars (\$500) from the Contingency Fund to Organization 001-183-1838-268, for Beau Brummel Club, Inc.; and declaring an emergency.

This is a request by Council Member Dunbar. Allocation of fund is as follows:
Council Member Dunbar: \$500.

E. FINANCE: CONTINGENCY FUND TRANSFER FOR BACK TO SCHOOL BASH 2004

- (1) Report from City Manager MAY12-03-287 W4
- (2) Resolution No. 19587 relating to finance; approving and authorizing the transfer of Five Thousand Dollars (\$5,000) from the Contingency Fund to Organization 001-183-1838-268, for Back to School Bash 2004; and declaring an emergency.

This is a request by Vice Mayor Scott. Allocation of fund is as follows: Vice Mayor Scott: \$5,000.

F. FINANCE: CONTINGENCY FUND TRANSFER TO SUPPORT THE HUMANE SOCIETY OF SOUTHERN ARIZONA

- (1) Report from City Manager MAY12-03-286 CITY-WIDE
- (2) Resolution No. 19588 relating to finance; approving and authorizing the transfer of Seven Hundred Fifty Dollars (\$750) from the Contingency Fund to Organization 001-183-1838-268, for the Humane Society of Southern Arizona; and declaring an emergency.

This is a request by Council Member Leal. Allocation of fund is as follows:
Council Member Dunbar: \$500 and Council Member Leal: \$250.